KITS EYECARE LTD.

VIA SEDAR+

June 3, 2026

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission, New Brunswick
Nova Scotia Securities Commission
The Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities, Newfoundland and Labrador
Office of the Superintendent of Securities, Northwest Territories
Office of the Yukon Superintendent of Securities
Nunavut Securities Office

RE: Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102")

Following the annual general and special meeting of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Kits Eyecare Ltd. (the "**Company**") held on June 3, 2026 (the "**Meeting**"), and in accordance with section 11.3 of NI 51-102, we hereby report on the following voting results from the Meeting:

1. Election of Directors

Each of the nominees proposed in the Company's management information circular dated as of April 20, 2026 (the "**Circular**") were elected by the Shareholders as directors of the Company (the "**Directors**") for the ensuing year. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the election of each Director or withheld was as follows:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
Roger Hardy	25,539,667	99.17%	213,216	0.83%
Arshil Abdulla	25,747,726	99.98%	5,157	0.02%
Nick Bozikis	25,716,486	99.86%	36,397	0.14%
Peter Lee	24,039,772	93.35%	1,713,111	6.65%
Anne Kavanagh	25,700,990	99.80%	51,893	0.20%
Andrew Reid	25,667,485	99.67%	85,398	0.33%
Sally Parrott	25,747,941	99.98%	4,942	0.02%

2. Re-appointment of MNP LLP as the Company's Auditors

MNP LLP was re-appointed as the Company's auditors to hold office until the next annual meeting of Shareholders of the Company and the Directors were authorized to fix their remuneration. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the appointment or withheld was as follows:

	Number of Votes	Percentage of Votes
For	26,098,480	99.99%
Withheld	1,405	0.01%
Total	26,099,885	100%

3. Stock Option Plan Resolution

An ordinary resolution was passed ratifying and approving all unallocated options, rights and other entitlements under the Company's stock option plan. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for or against the resolution was as follows:

	Number of Votes	Percentage of Votes
For	24,667,473	95.79%
Against	1,085,410	4.21%
Total	25,752,883	100%

4. Restricted Share Plan Resolution

An ordinary resolution was passed ratifying and approving all unallocated options, rights and other entitlements under the Company's restricted share plan. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for or against the resolution was as follows:

	Number of Votes	Percentage of Votes
For	24,842,663	96.47%
Against	910,220	3.53%
Total	25,752,883	100%

Yours truly,

KITS EYECARE LTD.

/s/ "*Ibrahim Kamar*"

Name: Ibrahim Kamar
Title: Chief Financial Officer